

**TOWN OF UNDERHILL
SELECTBOARD SPECIAL MEETING MINUTES
Underhill Town Hall
Tuesday, February 28, 2017, 5:30 p.m.**

Selectboard: Cliff Peterson, Rick Heh and Kurt Johnson

Town Staff: Sherri Morin, Andrew Strniste

Public: Bill Wilson, Roger Frey, Stacey Turkos


5:30 p.m. Call to order, adjustments to agenda. The Chair called the meeting to order and noted that this special meeting was the hearing provided for in 17 V.S.A. § 2680(g).

5:31 p.m. Public Comment Period. No comments were offered.

5:31 p.m. Discussion of Town Meeting Ballot Items: The Chair read the only Australian ballot item that was the subject of the hearing and gave brief background information. No member of the public had questions and there was no discussion. By consensus, the meeting was held open for any latecomers.

5:45 p.m. Adjourn Special Selectboard Meeting: On a motion made and seconded, the Selectboard voted 3-0 to adjourn.

Read and Approved as submitted/amended.

 _____ Chair	<u>3-13-17</u> _____ Date
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